

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1355 be amended to read as follows:

- 1 Page 11, line 27, delete "governor" and insert "**state superintendent**
- 2 **selection commission established by IC 20-19-1.5-2**".
- 3 Page 11, between lines 40 and 41, begin a new paragraph and insert:
- 4 "SECTION 12. IC 20-19-1.5 IS ADDED TO THE INDIANA
- 5 CODE AS A NEW CHAPTER TO READ AS FOLLOWS
- 6 [EFFECTIVE JULY 1, 2006]:
- 7 **Chapter 1.5. State Superintendent Selection Commission**
- 8 **Sec. 1. As used in this chapter, "commission" refers to the state**
- 9 **superintendent selection commission established by section 2 of this**
- 10 **chapter.**
- 11 **Sec. 2. The state superintendent selection commission is**
- 12 **established.**
- 13 **Sec. 3. (a) Whenever there is a vacancy in the office of the state**
- 14 **superintendent, the governor shall appoint six (6) individuals to**
- 15 **serve on the commission.**
- 16 **(b) Not more than three (3) commission members may be**
- 17 **members of the same political party.**
- 18 **Sec. 4. The governor shall designate one (1) of the commission**
- 19 **members to be the commission's chair.**
- 20 **Sec. 5. The commission shall meet at the call of the chair.**
- 21 **Sec. 6. (a) Four (4) members of the commission constitute a**
- 22 **quorum.**
- 23 **(b) The affirmative votes of at least four (4) commission**
- 24 **members are necessary for the commission to take final action on**
- 25 **a matter.**

1 **Sec. 7. The term of each member of the commission expires**
2 **when the commission has appointed a state superintendent.**

3 **Sec. 8. (a) Each member of the commission who is not a state**
4 **employee is entitled to receive both of the following:**

5 (1) The minimum salary per diem provided by
6 IC 4-10-11-2.1(b).

7 (2) Reimbursement for travel expenses and other expenses
8 actually incurred in connection with the member's duties, as
9 provided in the state travel policies and procedures
10 established by the Indiana department of administration and
11 approved by the budget agency.

12 **(b) Each member of the commission who is a state employee is**
13 **entitled to reimbursement for travel expenses and other expenses**
14 **actually incurred in connection with the member's duties, as**
15 **provided in the state travel policies and procedures established by**
16 **the Indiana department of administration and approved by the**
17 **budget agency.**

18 **Sec. 9. The department shall provide staff and administrative**
19 **support to the commission.**

20 **Sec. 10. The commission's expenses shall be paid from**
21 **appropriations made to the department."**

22 Renumber all SECTIONS consecutively.

(Reference is to HB 1355 as printed January 26, 2006.)

Representative Smith V